

JONATHAN MCLEAN
MONROE COUNTY CLERK

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, ILLINOIS NOVEMBER 7, 2022

The meeting of the County Commissioners of Monroe County, Illinois was called to order at 8:15 a.m. by Chairman Dennis M. Knobloch.

The meeting opened with the Pledge of Allegiance.

Chairman Dennis M. Knobloch, Commissioner George Green and Commissioner Vicki Koerber were present.

Others present included Deputy County Clerk Mia VanZandt, Sheila Wetzler, Scott Woodsmall with the Waterloo Republic-Times, Pat Kelly, Sheriff Neal Rohlfing, State's Attorney Lucas Liefer, Zoning Administrator Chris Voelker, Laura Kipping, Ambulance Director Carla Heise and Highway Engineer Aaron Metzger.

There were no public comments.

Commissioner Green made a motion to approve the following County bills and payroll for payment. Second by Commissioner Koerber. All voting Aye. None Nay. None Absent. Motion carried.

ACCOUNTS PAYABLE NOVEMBER 7, 2022
SORTED BY VENDOR

Vendor name	Account number	Amount
1ST NATIONAL BANK OF WATERLOO	100-16-7425	\$109.56
1ST NATIONAL BANK OF WATERLOO	100-26-6835	\$761.98
1ST NATIONAL BANK OF WATERLOO	910-91-7425	\$20.94
1ST NATIONAL BANK OF WATERLOO	910-91-7425	\$67.14
1ST NATIONAL BANK OF WATERLOO	910-91-7425	\$15.93
1ST NATIONAL BANK OF WATERLOO	100-44-6835	\$155.40
1ST NATIONAL BANK OF WATERLOO	400-40-8880	\$17.16
1ST NATIONAL BANK OF WATERLOO	100-44-6835	\$205.00
1ST NATIONAL BANK OF WATERLOO	400-40-8880	\$49.21
1ST NATIONAL BANK OF WATERLOO	400-40-8880	\$217.17
1ST NATIONAL BANK OF WATERLOO	100-44-7455	\$15.93
1ST NATIONAL BANK OF WATERLOO	100-44-6835	\$433.44
1ST NATIONAL BANK OF WATERLOO	100-44-6835	\$433.44
1ST NATIONAL BANK OF WATERLOO	100-26-6835	\$40.44
1ST NATIONAL BANK OF WATERLOO	100-26-6835	\$7.50
1ST NATIONAL BANK OF WATERLOO	100-26-6835	\$37.06
1ST NATIONAL BANK OF WATERLOO	100-26-6835	\$14.95
1ST NATIONAL BANK OF WATERLOO	100-26-6835	\$7.87
1ST NATIONAL BANK OF WATERLOO	100-26-6835	\$39.76
1ST NATIONAL BANK OF WATERLOO	100-26-6835	\$23.54
1ST NATIONAL BANK OF WATERLOO	100-26-6835	\$19.87
1ST NATIONAL BANK OF WATERLOO	100-26-6835	\$7.37

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1ST NATIONAL BANK OF WATERLOO	100-26-7425	\$39.00
1ST NATIONAL BANK OF WATERLOO	100-26-7425	\$13.44
1ST NATIONAL BANK OF WATERLOO	100-67-6835	\$312.40
1ST NATIONAL BANK OF WATERLOO	100-67-6970	\$308.97
1ST NATIONAL BANK OF WATERLOO	100-67-7436	\$55.84
1ST NATIONAL BANK OF WATERLOO	100-67-8190	\$567.20
1ST NATIONAL BANK OF WATERLOO	100-67-8190	\$56.51
1ST NATIONAL BANK OF WATERLOO	100-67-7425	\$403.07
1ST NATIONAL BANK OF WATERLOO	100-67-7425	\$131.89
1ST NATIONAL BANK OF WATERLOO	100-11-7365	\$1,281.50
1ST NATIONAL BANK OF WATERLOO	100-11-7425	\$52.95
1ST NATIONAL BANK OF WATERLOO	100-12-7530	\$610.50
1ST NATIONAL BANK OF WATERLOO	100-15-7365	\$30.00
1ST NATIONAL BANK OF WATERLOO	100-15-7365	\$15.93
1ST NATIONAL BANK OF WATERLOO	909-90-7425	\$207.00
1ST NATIONAL BANK OF WATERLOO	909-90-7455	\$109.69
1ST NATIONAL BANK OF WATERLOO	909-90-7655	\$271.59
1ST NATIONAL BANK OF WATERLOO	909-90-7455	\$24.05
1ST NATIONAL BANK OF WATERLOO	909-90-7455	\$96.00
1ST NATIONAL BANK OF WATERLOO	909-90-7425	\$84.54
1ST NATIONAL BANK OF WATERLOO	909-90-7425	\$12.71
1ST NATIONAL BANK OF WATERLOO	909-90-7455	\$115.00
1ST NATIONAL BANK OF WATERLOO	909-90-7455	\$78.35
1ST NATIONAL BANK OF WATERLOO	909-90-7455	\$26.98
1ST NATIONAL BANK OF WATERLOO	909-90-7435	\$12.16
1ST NATIONAL BANK OF WATERLOO	909-90-7455	\$96.66
1ST NATIONAL BANK OF WATERLOO	100-28-7425	\$15.93
1ST NATIONAL BANK OF WATERLOO	100-66-7365	\$133.84
1ST NATIONAL BANK OF WATERLOO	100-66-7365	\$105.61
1ST NATIONAL BANK OF WATERLOO	100-66-7365	\$1,150.00
1ST NATIONAL BANK OF WATERLOO	100-66-7365	\$19.72
1ST NATIONAL BANK OF WATERLOO	880-88-7615	\$27.67
1ST NATIONAL BANK OF WATERLOO	880-88-7615	\$33.68
1ST NATIONAL BANK OF WATERLOO	880-88-7615	\$13.11
1ST NATIONAL BANK OF WATERLOO	880-88-7615	\$20.22
1ST NATIONAL BANK OF WATERLOO	880-88-7615	\$27.52
1ST NATIONAL BANK OF WATERLOO	880-88-7615	\$17.13
1ST NATIONAL BANK OF WATERLOO	880-88-7615	\$690.59
1ST NATIONAL BANK OF WATERLOO	990-99-7880	\$99.00
1ST NATIONAL BANK OF WATERLOO	880-88-7425	\$40.26

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1ST NATIONAL BANK OF WATERLOO	880-88-7425	\$38.36
1ST NATIONAL BANK OF WATERLOO	880-88-7425	\$87.76
1ST NATIONAL BANK OF WATERLOO	880-88-7425	\$209.14
1ST NATIONAL BANK OF WATERLOO	880-88-7215	\$256.01
1ST NATIONAL BANK OF WATERLOO	100-45-7425	\$75.23
AARON METZGER	200-20-7615	\$285.79
ABMDI	100-45-6835	\$50.00
AFSCME Council 31	100-10-2453	\$248.27
AFSCME Council 31	100-10-2453	\$303.68
AIRGAS USA, LLC	880-88-7455	\$564.51
AIRGAS USA, LLC	880-88-7455	\$364.55
ALLYSON HOXSEY	100-45-7658	\$200.00
AMEREN ILLINOIS	100-67-7330	\$29.43
AMERICA'S PARKING REMARKING, INC	260-22-8330	\$9,104.34
AMERICAN STAMP & MARKING PRODUCTS, INC	400-40-8880	\$730.97
AMERICOM TECHNOLOGY SOLUTIONS	100-19-7365	\$100.00
ANDRES MEDICAL BILLING, LLC	880-88-6955	\$4,782.45
ANGELA SIBURT	250-25-6503	\$150.00
ARAMARK UNIFORM SERVICES	200-20-6970	\$2,106.22
BACKSTOPPERS	100-10-2492	\$23.06
BELOMAN	200-20-7361	\$5,474.00
BLACKBAUD	100-11-7365	\$6,507.30
BOUND TREE MEDICAL LLC	880-88-7455	\$18.96
BOUND TREE MEDICAL LLC	880-88-7455	\$152.99
BOUND TREE MEDICAL LLC	880-88-7455	\$144.87
BRANDON OTTENS	100-67-6835	\$347.00
BUTLER SUPPLY INC	100-66-7365	\$453.44
CAPITAL ONE	100-67-8190	\$396.16
CDW GOVERNMENT	880-88-7425	\$181.99
CHRIST BROS. ASPHALT, INC	240-24-6502	\$22,337.34
CITY OF WATERLOO	100-66-7155	\$87.00
CITY OF WATERLOO	100-66-7155	\$26.53
CITY OF WATERLOO	100-66-7155	\$1,635.19
CITY OF WATERLOO	100-66-7155	\$27.04
CITY OF WATERLOO	100-66-7155	\$677.14
CITY OF WATERLOO	100-66-7155	\$6,550.69
CITY OF WATERLOO	100-66-7155	\$129.97
CITY OF WATERLOO	100-66-7155	\$359.51
CITY OF WATERLOO	100-66-7155	\$136.04
CITY OF WATERLOO	100-66-7155	\$30.51

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CITY OF WATERLOO	100-66-7155	\$183.46
CITY OF WATERLOO	100-66-7155	\$2,205.88
CITY OF WATERLOO	909-90-7155	\$156.69
CITY OF WATERLOO	909-90-7155	\$243.85
CITY OF WATERLOO	909-90-7155	\$140.35
CITY OF WATERLOO	909-90-7155	\$132.69
CLIA LABORATORY PROGRAM	100-67-8190	\$180.00
COAST TO COAST EQ & SUPPLIES, INC	100-67-7330	\$60.25
COAST TO COAST EQ & SUPPLIES, INC	100-67-7330	\$151.83
COAST TO COAST EQ & SUPPLIES, INC	100-64-7365	\$250.93
COAST TO COAST EQ & SUPPLIES, INC	330-33-7365	\$210.83
COAST TO COAST EQ & SUPPLIES, INC	100-26-7425	\$60.25
COAST TO COAST EQUIPMENT	909-90-7425	\$162.00
COLUMBIA QUARRY COMPANY	100-93-8340	\$2,087.71
COLUMBIA QUARRY COMPANY	100-93-8340	\$1,655.02
COLUMBIA QUARRY COMPANY	100-93-8340	\$1,221.96
COLUMBIA QUARRY COMPANY	200-20-8333	\$594.27
COLUMBIA QUARRY COMPANY	270-21-8330	\$4,283.92
COLUMBIA QUARRY COMPANY	270-21-8330	\$1,161.73
COLUMBIA QUARRY COMPANY	270-21-8330	\$901.01
CONSTRUCTION FUND	200-20-7361	\$150,000.00
COTT SYSTEMS, INC	330-33-7365	\$150.00
CULLIGAN	100-44-7425	\$20.00
CULLIGAN	100-64-7425	\$38.50
DATATRONICS INC	990-99-7903	\$8,140.00
DAVEY TREE EXPERT COMPANY	100-66-7365	\$2,000.00
Delta Dental of Illinois	100-10-2411	\$3,302.82
Delta Dental of Illinois	990-99-6916	\$291.30
DUTCH HOLLOW JANITORIAL SUPPLIES	909-90-7425	\$148.34
DUTCH HOLLOW JANITORIAL SUPPLIES	100-66-7425	\$283.96
DUTCH HOLLOW JANITORIAL SUPPLIES	100-66-7365	\$1,095.00
DUTCH HOLLOW JANITORIAL SUPPLIES	100-66-7425	\$130.72
ED MORSE FORD	880-88-7215	\$37.00
ELECTION SYSTEMS & SOFTWARE LLC	100-52-8220	\$121.05
ELECTION SYSTEMS & SOFTWARE LLC	100-52-8220	\$580.32
ELECTION SYSTEMS & SOFTWARE LLC	100-52-8220	\$279.25
ELECTION SYSTEMS & SOFTWARE LLC	100-52-8220	\$279.25
ESO SOLUTIONS, INC	910-91-7365	\$1,995.00
FIDLAR TECHNOLOGIES INC	330-33-7365	\$1,555.15
FIKE & FIKE INC	100-15-7365	\$6,304.00

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FIKE & FIKE INC	100-19-7330	\$6,304.00
FIKE & FIKE INC	100-19-7330	\$1,288.00
FIKE & FIKE INC	100-16-8380	\$6,304.00
FIKE & FIKE INC	100-16-8380	\$1,038.00
FOUNTAIN WATER DISTRICT	200-20-7361	\$51.22
FP FINANCE PROGRAM	100-11-7435	\$168.00
GATEWAY FS	100-18-7365	\$72.61
GLEN & CARYL SONDAG HEIRS	250-25-6503	\$150.00
GOODIN ASSOCIATES LTD	400-40-8880	\$700.00
HAMPTON EQUIPMENT, INC	200-20-7361	\$1,157.79
HANFT WINDSHIELD REPAIR	880-88-7215	\$425.00
HARRISONVILLE TELEPHONE COMPANY	200-20-7425	\$103.17
HARRISONVILLE TELEPHONE COMPANY	100-52-8220	\$362.29
HARRISONVILLE TELEPHONE COMPANY	100-26-7430	\$287.22
HARRISONVILLE TELEPHONE COMPANY	910-91-7365	\$140.81
HARRISONVILLE TELEPHONE COMPANY	910-91-7365	\$157.66
HARRISONVILLE TELEPHONE COMPANY	910-91-7365	\$172.85
HARRISONVILLE TELEPHONE COMPANY	100-66-7430	\$613.71
HARRISONVILLE TELEPHONE COMPANY	100-66-7430	\$32.95
HEROES IN STYLE	880-88-6970	\$25.95
HUELS OIL COMPANY	200-20-7230	\$9,765.40
ILLINOIS DEPT OF INNOVATION & TECHNOLOGY	100-67-7330	\$44.25
Illinois Fraternal Order of Police	100-10-2450	\$768.00
Illinois Fraternal Order of Police	100-10-2450	\$768.00
ILLINOIS TOLLWAY	100-26-6835	\$16.20
IMRF FUND	100-10-2460	\$40,961.00
IUOE Local 148	100-10-2354	\$52.69
IUOE Local 148	100-10-2354	\$52.69
JACOB BREWER	200-20-6970	\$200.00
JARRELL MECHANICAL CONTRACTORS	100-66-7365	\$830.58
JAYTECH INC	100-66-7330	\$250.00
JOEL ADCOCK, LAWN MOWING	990-99-7926	\$600.00
JOHN DEERE FINANCIAL	200-20-6970	\$35.98
JOHN DEERE FINANCIAL	200-20-7361	\$26.86
JOHN DEERE FINANCIAL	200-20-7365	\$2,179.31
JULIE RUSTEBERG	100-44-6835	\$262.50
K&D PRINTING	100-19-7450	\$704.00
KAMAL SABHARWAL INC	100-45-7658	\$2,775.00
KIMBERLY WALLER	880-88-6970	\$107.69
KONE INC	100-66-7330	\$5,740.80

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LEADS ONLINE	100-67-7330	\$3,021.00
LEON UNIFORM COMPANY INC	100-67-6970	\$95.00
LEON UNIFORM COMPANY INC	100-67-6970	\$376.00
LEON UNIFORM COMPANY INC	100-67-6970	\$393.70
LEON UNIFORM COMPANY INC	100-67-6970	\$39.00
LEON UNIFORM COMPANY INC	100-67-6970	\$150.00
LEON UNIFORM COMPANY INC	880-88-6970	\$149.95
LISA FALLON	400-40-8880	\$26.70
LISA FALLON	400-40-8880	\$103.87
LOGOS 'N STITCHES, INC	880-88-6970	\$41.00
LOGOS 'N STITCHES, INC	100-12-7625	\$316.00
MAR GRAPHICS	100-52-8220	\$2,258.10
MARK ALTADONNA	100-69-6835	\$132.28
MC ELECTRIC	990-99-7903	\$233,650.00
MONICA L SCHRADER	100-64-7450	\$180.00
Monroe County General Fund	909-90-7455	\$609.00
Monroe County General Fund	100-26-7135	\$1,786.00
Monroe County General Fund	880-88-7135	\$2,958.62
MONROE COUNTY HIGHWAY FUND	240-24-6501	\$409.23
MONROE COUNTY HIGHWAY FUND	240-24-6501	\$10,000.00
MONROE COUNTY HIGHWAY FUND	250-25-6503	\$5,535.19
MONROE COUNTY HIGHWAY FUND	100-12-9110	\$2,236.16
MONROE COUNTY HIGHWAY FUND	100-11-8400	\$7,321.68
MOTOROLA SOLUTIONS, INC	910-91-7365	\$968.95
MOTOROLA SOLUTIONS, INC	100-26-7365	\$91.44
MOTOROLA SOLUTIONS, INC	200-20-7361	\$507.00
MOTOROLA SOLUTIONS, INC	880-88-7365	\$4,635.87
MOTOROLA SOLUTIONS, INC	909-90-7455	\$34.00
NAVY BRAND MFG CO	200-20-7361	\$203.38
NCPERS Group Life Ins	100-10-2442	\$160.00
NCPERS Group Life Ins	790-79-7630	\$112.00
NCPERS Group Life Ins	990-99-7630	\$96.00
O'REILLY AUTO PARTS	100-67-7215	\$43.84
O'REILLY AUTO PARTS	100-67-7215	\$54.89
O'REILLY AUTO PARTS	100-67-7215	\$147.83
O'REILLY AUTO PARTS	100-67-7215	\$35.98
O'REILLY AUTO PARTS	200-20-7361	\$442.48
O'REILLY AUTO PARTS	200-20-7365	\$163.94
OAK HILL	790-79-7631	\$6,939.48
OAK HILL	990-99-6916	\$395.46

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OAK HILL	990-99-6917	\$140.16
OAK HILL	100-67-8190	\$8,948.00
OMNIGO SOFTWARE	100-67-7330	\$2,368.08
OMNIGO SOFTWARE	910-91-7365	\$19,132.86
Operating Engineers Local No 399	100-10-2451	\$346.56
OTTO J FAULBAUM, LAWYER	100-37-6805	\$337.50
PAIGE SWISHER	100-67-7365	\$194.95
PRAIRIE FARMS DAIRY, INC	100-67-8190	\$169.04
PRAIRIE FARMS DAIRY, INC	100-67-8190	\$63.40
PRAIRIE FARMS DAIRY, INC	100-67-8190	\$169.04
QUILL LLC	910-91-7425	\$582.61
QUILL LLC	100-19-7425	\$27.99
QUILL LLC	100-19-7425	\$35.18
QUILL LLC	100-19-7425	\$1,258.97
QUILL LLC	100-19-7425	\$58.99
QUILL LLC	100-26-7425	\$31.34
QUILL LLC	200-20-7425	\$12.99
QUILL LLC	200-20-7425	\$4.99
RAY O'HERRON CO INC	100-67-7436	\$3,076.26
REBECCA PURDY	100-44-6835	\$227.50
REJIS COMMISSION	100-67-7330	\$250.00
RELIABLE SANITATION SERVICE INC.	100-30-7160	\$2,391.67
RELIABLE SANITATION SERVICE INC.	100-30-7430	\$139.07
RHOMAR INDUSTRIES INC	200-20-7361	\$2,297.23
ROAD DISTRICT 1	250-25-6504	\$4,414.35
ROAD DISTRICT 7	100-93-8320	\$15,910.36
ROAD DISTRICT 8	250-25-6504	\$5,595.78
ROOTERS AMERICAN MAINTENANCE	270-21-7381	\$70,000.00
SANOFI PASTEUR INC	909-90-8300	\$2,879.66
SANOFI PASTEUR INC	909-90-8300	\$9,790.82
SCHAEFFER'S MFG CO	200-20-7230	\$1,547.53
SCHWARZE TRAILER REPAIR, INC.	200-20-7360	\$2,439.15
SECURE DOCUMENT DESTRUCTION	400-40-8880	\$45.00
SENTINEL EMERGENCY SOLUTIONS	880-88-9110	\$2,137.74
SIDEBARR TECHNOLOGIES INC	200-20-7425	\$89.99
SOUTHWESTERN ILLINOIS COLLEGE	100-67-6835	\$5,946.20
ST CLAIR SERVICE CO	200-20-8333	\$620.00
ST. CLAIR COUNTY SHERIFF'S DEPARTMENT	100-67-6835	\$1,722.00
STANLEY CONVERGENT SECURITY SOL	100-66-7330	\$938.07
STANLEY CONVERGENT SECURITY SOL	990-99-7903	\$39,100.00

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STERICYCLE INC	909-90-7138	\$441.00
STEVE MARQUARDT	100-67-6835	\$22.14
STRELLIS FIRM, CHARTERED	100-37-6805	\$10,066.00
SUNSET FORD OF WATERLOO	200-20-7365	\$42.94
TECH ELECTRONICS OF ILLINOIS, LLC	100-67-7330	\$360.00
THERESA HITZEMANN	100-45-7655	\$27.50
THOMSON REUTERS-WEST PUBLISHING CORP.	100-37-6851	\$1,005.55
TONY BERGMANN	200-20-6970	\$156.95
TOSHIBA FINANCIAL SERVICES	910-91-7425	\$172.75
TOSHIBA FINANCIAL SERVICES	100-64-7365	\$201.03
TOSHIBA FINANCIAL SERVICES	100-67-7330	\$125.44
TOSHIBA FINANCIAL SERVICES	100-28-7370	\$239.00
TRAUGHBER & MORRIS LTD	100-37-6865	\$833.33
TRAUGHBER & MORRIS LTD	100-37-6865	\$833.33
TREASURER STATE OF ILLINOIS	260-22-7381	\$99,820.33
U.S. BANK EQUIPMENT FINANCE	100-19-7365	\$300.00
U.S. BANK EQUIPMENT FINANCE	100-44-7365	\$273.98
U.S. BANK EQUIPMENT FINANCE	100-12-7625	\$175.73
United Steel Workers Of America	100-10-2452	\$372.09
United Steel Workers Of America	100-10-2452	\$379.22
VALMEYER POLICE DEPT	910-91-7365	\$1,800.00
VIKING-CIVES MIDWEST INC.	200-20-7365	\$148.02
VILLAGE OF VALMEYER	250-25-6503	\$300.00
VOSS' HOMETOWN AUTO REPAIR	100-28-7331	\$61.39
VSP of Illinois	100-10-2412	\$727.67
VSP of Illinois	990-99-6917	\$61.10
WARNING LITES OF SOUTHERN ILLINOIS	200-20-7380	\$175.00
WARNING LITES OF SOUTHERN ILLINOIS	200-20-8320	\$113.76
WATERLOO LUMBER COMPANY INC	200-20-7361	\$181.34
WATERLOO LUMBER COMPANY INC	200-20-7365	\$24.05
WATERLOO LUMBER COMPANY INC	200-20-8333	\$65.65
WATERLOO LUMBER COMPANY INC	250-25-6504	\$311.70
WATERLOO LUMBER COMPANY INC	880-88-7425	\$23.68
WATERLOO LUMBER COMPANY INC	100-66-7365	\$12.76
WATERLOO LUMBER COMPANY INC	100-66-7365	\$28.24
WATERLOO LUMBER COMPANY INC	100-66-7365	\$13.68
WATERLOO LUMBER COMPANY INC	100-66-7365	\$2.88
WATERLOO LUMBER COMPANY INC	100-66-7365	\$62.49
WATERLOO LUMBER COMPANY INC	100-66-7365	\$32.99
WELLS FARGO VENDOR FIN SERV	880-88-7365	\$115.99

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WEX	880-88-7230	\$2,969.29
WOODY'S MUNICIPAL SUPPLY CO	200-20-7365	\$800.87

Motion by Commissioner Koerber to approve the minutes of the regular Board meeting of October 17, 2022, as well as, corrections to the minutes from August 1, 2022 Board meeting that had incorrect names of 9-1-1 dispatchers who were recognized by the Board for outstanding service in the line of duty. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried.

Commissioner Koerber made a motion to approve the Oak Hill Care Center Accounts Payable. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried.

Commissioner Koerber made a motion to appoint Rodney Linker to the Monroe County Public Building Commission, replacing Stephen C. Buser who has resigned, for a term of five years with a term to commence on November 7, 2022 and to expire on September 30, 2027 or until a successor is appointed and has qualified. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried. Resolution # 22-80

Commissioner Koerber made a motion to reappoint Dylane Doerr and Charlotte Hoock as Trustees to the Miles Cemetery Board for a term of three years with a term to commence on November 1, 2022 and to expire on October 30, 2025 or until a successor is appointed and has qualified. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried. Resolution # 22-81

Commissioner Koerber made a motion to appoint Brady Fischer as Trustee to the Miles Cemetery Board for a term of three years with a term to commence on November 1, 2022 and to expire on October 30, 2025 or until a successor is appointed and has qualified. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried. Resolution # 22-82

The agenda item for NACo 2023 dues was tabled until after December 1st so it goes on the next budget.

Zoning Administrator Chris Voelker presented a flood plain variance request for Lenny Schwarze at 3004 Long Lake Rd, parcel #14-13-300-002. Lenny has requested to put up a 24' round grain bin on the home farm, 21' tall. There are already two there, he would like to add another one just to the side. Motion to approve made by Commissioner Koerber. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried.

Next item was a discussion of a bid from Excelsa to scan all Zoning files. Commissioner Koerber made a motion to approve the HOV services for the Zoning office in digitalizing their records, not to exceed \$58,381.59. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried.

Carla Heise appeared to present the Ambulance Service update, along with supervisors Jason Nonn and Matt Liefer.

Commissioner Green made a motion to approve the revised ambulance service rates effective on December 1, 2022. Second by Commissioner Koerber. All voting Aye. None Nay. None Absent. Motion carried. Resolution #22-83

JONATHAN MCLEAN
MONROE COUNTY CLERK

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, ILLINOIS NOVEMBER 7, 2022

There was also a brief discussion about Red Bud Regional transports, with the supervisors requesting they be allowed to temporarily halt interfacility transfers until Monroe County can get enough staff and rigs to cover the calls we get in our own County. Lucas Liefer has agreed to come up with a transport policy for the Ambulance Service and put it in writing.

Aaron Metzger came before the Board with Highway business. Commissioner Green made a motion to approve a resolution to appropriate money allotted to the County under provisions of the State Motor Fuel Tax Fund, \$124,000.00, for the County Engineer's Salary for the period of December 1, 2022 through November 30, 2023. Second by Commissioner Koerber. All voting Aye. None Nay. None Absent. Motion carried. Resolution #22-84

Aaron also discussed miscellaneous Highway items.

There was a review of two documents prepared by the State's Attorneys of Monroe and Randolph Counties. They deal with the R.O.E. facility being built in Red Bud. The first is the County Facility Use Intergovernmental Agreement among Randolph County Board of Commissioners, Monroe County Board of Commissioners and Monroe-Randolph Regional Office of Education #45. The second is a County Facility Use Intergovernmental Agreement. Commissioner Green made a motion to approve these agreements. Second by Commissioner Koerber. All voting Aye. None Nay. None Absent. Motion carried.

Sheriff Neal Rohlfing appeared before the Board to discuss approval of the FOP contract. Commissioner Koerber made a motion to approve the contract. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried.

Commissioner Green made a motion to go into closed session for the purpose of personnel. Second by Commissioner Koerber. All voting Aye. None Nay. None Absent. Motion carried. Resolution #22-85

The meeting was closed at 9:04 a.m.

Commissioner Koerber made a motion to come out of closed session. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried. Resolution #22-86

The meeting was reopened at 9:16 a.m.

Commissioner Koerber made the following motion concerning a memorandum of understanding with the Monroe County Ambulance Service Union: Nicholas Hoeffken shall be placed on the wage matrix at years of service starting at year 15 with a wage of \$24.35. Nicholas Hoeffken will move forward from \$24.35 from the date forward of this executed memorandum of understanding and this agreement is for the enforcement of the terms as contained in numerated items 1 and 2. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried.

There being no further business, Commissioner Koerber made a motion to adjourn. Second by Chairman Knobloch. All voting Aye. None Nay. None Absent. Motion carried.

Meeting adjourned at 9:18 a.m.